

**AGENDA**  
**OESD 114 BOARD OF DIRECTORS**

*Olympic Educational Service District 114, 105 National Avenue North, Bremerton, WA 98312*

*Due to COVID-19, This meeting will be held exclusively via Audio Conference*

*Join by Audio: Dial +1 669 900 6833*

*Meeting ID: 244 562 383*

*Password: 372604*

*\*Please call 360-478-6880 for further instructions  
if dialing from a location outside of Washington State  
**Masks must be worn if entering the OESD building.***

**Thursday, May 20, 2021**  
**12:00 PM ~ Call to Order**

---

**11:45 AM      LOGIN & CONNECT**

**12:00 PM      CALL TO ORDER & PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF THE AGENDA**

**MINUTES**

- 92-A Approval of the Minutes of April 15, 2021  
*Recommended Motion: Approve the Minutes of April 15, 2021, as presented.*

**12:05 PM      COMMUNICATIONS & ANNOUNCEMENTS**

**12:10 PM      ADMINISTRATIVE REPORTS**

- 93-I AESD Executive Board Report (*Cliff Huenergard*)
  - OESD Board Vacancy (Director District 7)
- 94-I Legislative Report/Update (*Stephanie Parker*)
- 95-I Superintendent (*Greg Lynch*)
  - School Reopening Update: COVID-19
- 96-I Financial, Technology, and Human Resources (*Monica Hunsaker*)
  - Budget Status Report
  - 2021-2022 Preliminary Budget
- 97-I Teaching and Learning Services (*Susan Jung Lathrop*)
  - Teaching and Learning Updates
  - Head Start/Early Head Start/ECEAP/Coalition

**1:00 PM      BUSINESS**

- 98-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (*Information only, no action required*)
- 99-A Approval of Selection Criteria for EHS/HS/ECEAP  
*Recommended Motion: Approve the Selection Criteria for EHS/HS/ECEAP, as presented.*

*Page 1 of 2*

**BUSINESS** (continued)

- 100-A Second Reading and Adoption of New Board Policy 5225, Telecommuting  
*Recommended Motion: Approve the Second Reading and Adoption of New Board Policy 5225, Telecommuting, as presented.*

**1:10 PM**

**VOUCHERS and PAYROLL**

- 101-A Vouchers and Payroll (*Monica Hunsaker*)  
*Recommended Motion: Approve the Vouchers and Payroll, as presented.*

**1:15 PM**

**PERSONNEL**

- 102-A Personnel (*Anna Winney*)  
*Recommended Motion: Approve the employments/resignations, as presented.*

**1:20 PM**

**EXECUTIVE SESSION** – to review the performance of a public employee  
(pursuant to RCW 42.30.110)

**2:00 PM**

**RETURN TO REGULAR SESSION & ADJOURNMENT**

**Next Regular Meeting:** Thursday, June 17, 2021